RESOLUTION N	Ο.
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, HEREBY AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF FRISCO, TEXAS AND BURGESS AND NIPLE, INC. FOR THE DESIGN AND BID PACKAGE PREPARATION OF THE COTTONWOOD CREEK SANITARY SEWER IMPROVEMENTS; PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

<u>SECTION 1</u>: The City Manager of the City of Frisco, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, Amendment Number One to the Professional Services Agreement by and between the City of Frisco, Texas and Burgess and Niple, Inc., for the design and bid package preparation of the Cottonwood Creek Sanitary Sewer Improvements, a copy of which is attached hereto and incorporated herein for all purposes.

<u>SECTION 2</u>: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS the _	day of	, 2010.
	MAHER MASO, Mayor	
ATTEST TO:		
Jenny Page City Secretary		